

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
July 18, 2013
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

9:00 A.M. - CALL TO ORDER

Roll Call of Board Members
Review & Approval of Minutes
BOT Meeting – April 18, 2013

PRESIDENT’S REPORT – Steve Lozar

Nomination of Board Officers – Nominating Committee
Election of Officers

PASSING OF THE GAVEL

DIRECTOR’S REPORT – Bruce Whittenberg

PROGRAM MANAGERS REPORTS

Media Review – Tom Cook
Museum Program – Jennifer Bottomly-O’looney
 Loan to Valley County Museum
 Holter Museum Art Loan Request
 Autry National Center of the American West Loan Request
Research Program – Molly Kruckenberg
 Customers Count Task Force Final Report
SHPO – Mark Baumler
 Proposal to Increase File Search Request & Electronic Data Copy
 Fees at SHPO
Outreach & Interpretation – Kirby Lambert
Publication Program – Molly Holz
 2013 MCHF & WHC Class of Inductees
Financial – Denise King

Noon – working lunch

UNFINISHED BUSINESS

NEW BUSINESS

Authorization for Director Salary

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: October 17, 2013

ADJOURNMENT